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 Palm Beach County, Florida
 Sharon R. Bock, CLERK & COMPTROLLER
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This instrument prepared by:
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**CERTIFICATE OF AMENDMENT TO THE
 DECLARATION OF CONDOMINIUM
 ARTICLES OF INCORPORATION AND BYLAWS**

WHEREAS, the Declaration of Condominium, Articles of Incorporation and Bylaws for Tierra Del Sol Condominium Association, Inc. have been duly recorded in the Public Records of Palm Beach County, Florida, in Official Record Book 2016 at Page 565; and

WHEREAS, at a duly called and noticed meeting of the membership of Tierra Del Sol Condominium Association, Inc., a Florida not-for-profit corporation, held on February 22, 2011 the aforementioned Declaration of Condominium, Articles of Incorporation and Bylaws were amended pursuant to the provisions of said Declaration of Condominium.

NOW, THEREFORE, the undersigned hereby certify that the following amendments to the Declaration of Condominium, Articles of Corporation and Bylaws are a true and correct copy of the amendments as amended by the membership:

**AMENDMENT TO THE DECLARATION OF CONDOMINIUM
 ARTICLES OF INCORPORATION AND BYLAWS FOR
 TIERRA DEL SOL CONDOMINIUM ASSOCIATION, INC.**

(Additions shown by "underlining",
 deletions shown by "strikeout")

DECLARATION OF CONDOMINIUM

Article 18. Obligations of Members

- G. (1) Unless expressly permitted in writing by the Board of Directors of the Association, the installation of hard surface floors will be done in accordance with existing building codes including soundproofing, with at least a Sound Transmission Class ("STC") rating of 80. Should noise transmission become a problem for other owners after installation, the responsibility remains with the unit owner who installed the new flooring to satisfactorily remedy the noise problem, including but not limited to laying insulation at an increased STC level.

BY LAWS

Article III, Directors

Election of directors shall be conducted at the annual meetings and the five (5) nominees for office of Director receiving the highest number of votes shall comprise the Board of Directors for the following fiscal year. There shall be no cumulative voting. ~~The term of Director shall be for two years.~~ Starting with the election for the fiscal year of 2002

beginning of March, 2011, two of the five (5) elected Directors, those receiving the highest number of votes, shall serve two year terms. The remaining three elected Directors shall serve a one (1) year term. All directors elected to the Board thereafter shall serve a term of two (2) years. In the event of a Director's resignation, the Board appointee shall serve the remainder of the term. In the event that all five (5) Directors resign and there are only five (5) nominees for the next election, then those new Directors will vote to assign two (2) Directors to the two (2) year term, with the remaining three (3) serving one (1) year term. In the event the Directors are unable to elect two (2) members to the two year term, then two (2) names shall be picked from a hat to serve the two (2) year term.

ARTICLE VI. FISCAL MANAGEMENT

- 5. All expenses over \$500 must be approved in advance in writing by a majority of the entire Board of Directors. An email with the appropriate date will also suffice. The Treasurer, or property manager if used, will not issue a check for any expense without this written authorization.

CERTIFICATION

I HEREBY CERTIFY that the above Amendments were duly adopted as an Amendment to the Declaration of Condominium, Articles of Incorporation, and Bylaws for Tierra Del Sol Condominium Association, Inc. Written consent to the Amendment was given in accordance with Section 617.0701(4) of the Florida Statutes.

DATED this 28th day of June, 2011.

As to witnesses:

[Signature]

Print Name: Ron Miller

TIERRA DEL SOL CONDOMINIUM ASSOCIATION, INC.

By: Edward R. Nagle

(Seal)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 28 day of June, 2011, by Edward Miller, as Treasurer of Tierra Del Sol Condominium Association, Inc. respectively, freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation. They are personally known to me or have produced _____ and _____ as identification and who did take an oath.

(SEAL)

[Signature]
NOTARY PUBLIC
State of Florida at Large.
My Commission Expires:

